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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Company Number	3146662					
Company Name in full F 2 8 8 A 0 1 8 * appoint		CABFLEET	LIMITED				
		Day Morate of tment 26 O	10:	ate of Birth	Day Mont	1, _	
Appointment	Appointment as director	x as secreta	11 V I I	ark the appropriate ctor and secretary i	e box. If appointment mark both boxes.	****	
form Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc NIA -					
	Forename(s)	MICHAEL					
	Surname	OLIBSIII471					
	Previous Forename(s) Usual residential	Previous Surname(s) N/A					
	address	17 LINKS	DRIVE	7			
Post town		RADLET	7	Postcode	MDM	<i>ag8</i>	
	County / Region	HERTS		Country	ENGLA	CUS	
	[†] Nationality	ENGLISH †Business occupation					
(a	†Other directorships additional space overleaf)	OWNER DRIVERS SERVICE CEVIRE LTD. COST THY COVER LTD COVER CABS LTD. STACHES LTD. I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details. † Directors only. Signed				Date	4.39	16	
		A director, secreta	ary etc must sign	the form be	10w. 4.39	6.	
* Please delete as appropriate Please give the name, address,		(**a director/ secretary / a	dministrator / administrat	ive receiver / rece	iver manager / recei	ver)	
elephone number and, if available, a DX number and Exchange of							
he person Companies House should contact if there is any query.		Tel					
KLO: *KUFYCKD0* 903 COMPANIES HOUSE 02/04/96		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.